

LOMA LINDA REDEVELOPMENT AGENCY

AGENDA ACTIONS

REGULAR MEETING OF JUNE 28, 2005

A. Call To Order

6:45 p.m.

B. Roll Call

All present. Chairman Ziprick arrived 6:50 p.m.

C. Closed Session (6:30 p.m.)

6:45-7:05

1. **Closed Session** - Conference with Legal Counsel and Real Property Negotiator (Government Code Section 54956.8)
Property: 25502 Portola Loop
Negotiators: Dennis R. Holloway, Pamela Byrnes-O'Camb, Melissa Brooks
Under Negotiation: Price and terms of payment

Met with negotiators and gave direction, no action to report.

8:23

7:00 Convene Public Meeting 7:00 p.m. or as soon thereafter as possible

8:25-8:32

D. Items To Be Added Or Deleted

Made the findings and added item relating to purchase of a house at 25505 Van Leuven Street; authorized the Secretary to negotiate.

E. Oral Reports/Public Participation (Non-Agenda Items)

None.

E. Conflict of Interest Disclosure - Note agenda item which may require member abstentions due to possible conflict of interest

None.

G. General

8:32

2. Amendment to agreement for legal services [**General Counsel**]

Approved.

H. Adjournment

8:32 p.m.